

Columbia Pacific Coordinated Care Organization (CPCCO)
Board of Directors Meeting
January 17, 2023 Meeting Minutes



The meeting was held via Microsoft Teams. Eleven of the fourteen Board members attended: Nancy Avery, Jon Betlinski, Pam Cooper, Tim Hennigan, Eric Hunter, Monica Martinez, Viviana Matthews, Marlene Putman, Erin Skaar, Joe Skariah and Nicole Williams.

The meeting was called to order at 9:34 a.m. with an established quorum. Minutes of the November 21, 2022 Board Meeting were approved by all Directors present.

Topics and Action Items

1. Equity Committee Work Plan

Kelly White, CPCCO Health Equity Specialist, reminded the Board of the timeline of their equity work from September to the present, all to address the goal of improving the Board's culture, norms, and standards for better equity and outcomes for members. Work to date has focused on the theme identified by the Equity Committee of embedding the experiences of members into the work of the Board. Kelly walked the Board through a prioritization matrix that would allow weighting and timing of identified strategies for the committee's work based on twelve criteria identified through Board surveys and committee discussions. The Board discussed the importance of relationship building for safety and trust, both essential to equity work. The Directors completed an on-line poll to prioritize the criteria; remaining Directors will be asked to complete the poll, with final results to be shared with the Equity Committee and Board.

2. Board Performance Follow-Up

Mimi presented a list of ideas for the Directors to be more successful advocates of the CCO in their communities, as discussed by the Board at their November retreat and the Executive Committee in January. The list included ideas such as Board participation in the upcoming community needs assessment, presenting topics through a Speaker's Bureau or testifying on behalf of the CCO at scheduled presentations. The Directors present were asked to state their top two preferences from the list of ideas; results are included in the Appendix to these minutes. Absent Directors will receive a separate follow-up to include in the results. Staff will use these to schedule events and create talking points, scripts and orientations for the Directors to use at those events.

3. Committee Reports

Finance Committee

September YTD Financial Report. Steve Geidl, CCO Finance Director, presented the September financial report noting the lag between the committee review and the Board meeting. Prior themes were emphasized: 1) membership is up, 2) utilization is still low, and 3) due to #2, Gain/Risk Share is estimated to be high. Highlights included: YTD membership increase of a little under 1,600 members with a total of 34,187, -3% negative variance on withhold of capitated premium; 7% positive variance on CCO administrative expense; 49% positive variance for net income, at \$4.9 million, largely due to the suppressed utilization mentioned above; \$16 million premium recoupment to OHA; estimated \$523,000 SHARE obligation, which may change through the year; 84% MBR for CareOregon, with a 1% Year Over Year medical expense trend.

Executive Committee

Mimi provided background on the proposed changes to the Executive Committee accountabilities to become a broadened Governance Committee. These include suspending the Nominating Committee and transferring those responsibilities to this committee; adding review of governance documents, such as the job description, for recommendation to the full Board; and adding an interim step in the Large Grant review process to allow committee review of proposal ratings and recommendations prior to Board approval. The committee will continue to serve as the Compliance Committee, as currently.

4. Open Meeting/Action Items

By vote of the Directors present, the Board approved the motion to accept the September 2022 YTD financial report as recommended by the Finance Committee.

By vote of the Directors present, the Board approved the motion to change the scope and charter of the Executive Committee to the Governance and Compliance Committee as recommended by the Committee.

By vote of the Directors present, the Board approved the motion to update the charter of the Network and Quality Committee as recommended by the Committee.

By vote of the Directors present, the Board approved the motion to fund the Helping Hands Re-Entry Outreach Center Tillamook Expansion project.

5. General Updates

Tillamook: Erin reported that the county has made an offer on vacant land within the Tillamook UGB to devote to workforce housing. Tillamook is also in a state Shared Services Model grant for upskilling and increasing childcare providers in the county.

Columbia: Joe reported that the Public Health Department is moving to new space in St. Helens that will also allow for a clinic. The county is also assessing the feasibility of a new hospital in the county.

Clatsop: Similar to Tillamook, Pam described the work to improve numbers and capabilities of childcare providers in the county. She also testified at the planning commission meeting for the 900 S Holladay property, noting the experience of Providence Seaside with lack of workforce housing. Viviana added that the county is looking at a Project Turnkey purchase of an Astoria motel for additional supported housing. She also noted that January 31st it the annual Homeless Connect event.

There being no further business to discuss, the meeting of the Board adjourned at 10:58 a.m.

Appendix
Ideas for Board Ambassadors

Idea	Director Interest
1. Participate in community needs assessment a) collect stories b) host collection sites	Viviana, Monica Nancy
2. Speakers Bureau of priority initiatives (e.g., behavioral health, social health) a. present at conferences/meetings where you are connected as a member/volunteer b. present information/updates at your organization about CCO activities	Erin, Pam, Joe, Eric H, Sherrie Jon Tim
3. Participate and/or speak on behalf of CCO at <i>900 S. Holladay</i> hosted events	Jon, Viviana, Nancy, Monica
4. Share how we invest in communities a. Risk Share investments b. quotes in press releases	Erin, Pam
5. Volunteer to testify/present on behalf of CCO (e.g., BOCC) at staff scheduled presentations	Jon, Joe, Eric H, Nicole
6. Connect BOD with elected officials to advocate for CCO-related issues	Erin, Sherrie
7. Repost/share content on Director social media	All